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**BOARD OF PUBLIC WORKS AND SAFETY  
MEETING MINUTES  
Meeting Date: May 18, 2022**

**MEMBERS**

TRENT A. MCCAIN ESQ., PRESIDENT ~ **PRESENT**  
ARLENE D. COLVIN ESQ, VICE PRESIDENT ~ **PRESENT**  
ANGELA LOCKETT ESQ, MEMBER ~ **PRESENT**  
MARIANETTA L. BARBER, CLERK

**MINUTES**

**APPROVAL OF MEETING MINUTES**

May 11, 2022

– **Adopted & Approved**

A. Lockett - Yes

A. Colvin - Yes

T. McCain – Yes

**\*Motion to amend agenda to include item 5(F) Correspondence from the Police Department\***

**CLAIMS**

**Ratification of Claims Paid on February 16 & 17, 2022**

- |                         |              |
|-------------------------|--------------|
| ○ 445-0 – COUNTY MARKET | \$307,246.81 |
| ○ 445-4 – KIRK YARD-TIF | \$181,006.36 |

**TOTAL CLAIMS PAID \$448,253.17**

– **Approved**

A. Lockett - Yes

A. Colvin - Yes

T. McCain – Yes

**Approval of Claims to be Paid on May 20, 2022**

- |                                 |             |              |
|---------------------------------|-------------|--------------|
| ○ 110-1 – GENERAL FUND          |             | \$140,185.29 |
| ○ 220-2 – LOCAL ROADS & S       | \$12,587.97 |              |
| ○ 221-1 – PARK ATHLETICS        | \$1,084.49  |              |
| ○ 222-6 – COMMUNITY DEVELOPMENT | \$72,090.00 |              |
| ○ 222-8 – LAW ENF TRAIN         | \$3,075.00  |              |

○ 241-6 – HEALTHY FAM 2010	\$864.47
○ 241-8 – BIO-TERRORISM	\$122.08
○ 245-5 – SOLID WASTE REC	\$1,014.01
○ 246-9 – HIV PREVENTION	\$722.70
○ 248-2 – SAFE & THRIVING	\$2,260.00
○ 249-0 – COVID-19 ESG	\$53.92
○ 250-4 – MEDIA FUND	\$4,166.66
○ 442-3 – CCI	\$6,636.00

**SPECIAL REVENUE**

**\$104,677.30**

○ 221-5 – AMBULANCE NON-R	\$3,720.00
○ 220-9 – CEDIT	\$22,967.64
○ 224-0 – PUBLIC SAFETY INCOME TAX	\$80,214.60
○ 242-6 – HOME PROGRAM	\$182.09
○ 660-7 – MARQUETTE PARK	\$853.04
○ 880-1 – FIRE PENSION FUND	\$294.00

**TOTAL CLAIMS TO BE PAID**

**\$353,093.96**

– Approved

A. Lockett - Yes

A. Colvin - Yes

T. McCain – Yes

**CORRESPONDENCE AND AGREEMENTS**

**CORRESPONDENCE FROM THE INNOVATION & TECHNOLOGY DEPARTMENT**

Ratification of Contract with RDS to provide software and support for the City's use of the RDS system. The term of the Contract is from January 1, 2022 until December 31, 2022. The amount of the Contract shall not exceed \$92,801.28.

– Approved

A. Lockett - Yes

A. Colvin - Yes

T. McCain – Yes

Contract with Marketplace.city Inc. to assist the City in the competitive sourcing, evaluation and procurement for its municipal fiber, broadband and community Wi-Fi goals. The effective date of the Contract shall be May 18, 2022 and Contractor shall provide assistance as long as it takes to find a broadband provider to build the infrastructure and services required by the City, up to 3 years. Contractor estimates it will take about 6 months to find a partner. Contractor shall be paid a one-time lump sum amount not to exceed \$25,000.00.

– Approved

A. Lockett - Yes  
A. Colvin - Yes  
T. McCain – Yes

#### **CORRESPONDENCE FROM THE OFFICE OF SUSTAINABILITY & ENVIRONMENTAL AFFAIRS**

Ratification of Contract with Area Plumbing & Sewer Company to perform various services such as pumping, vacuuming , and repairs at the Gary Sanitary Landfill. The term of the Contract is from February 1, 2022 until January 1, 2023. The amount of the Contract shall not exceed \$14,400.

– Approved

A. Lockett - Yes  
A. Colvin - Yes  
T. McCain – Yes

#### **CORRESPONDENCE FROM THE HEALTH & HUMAN SERVICES DEPARTMENT**

Ratification of Contract with Zulia Mason to serve as support staff at the warming center on behalf of the City of Gary Health Department. The term of the Contract is from April 11, 2022 until August 27, 2022. The amount of the Contract shall not exceed \$15,600.

– Approved

A. Lockett - Yes  
A. Colvin - Yes  
T. McCain – Yes

Ratification of Contract with Jana Smith to serve as the Quality Assurance Officer for the City of Gary Health Department. The term of the Contract is from March 28, 2022 until June 30, 2022. The amount of the Contract shall not exceed \$1,346.30.

– Approved

A. Lockett - Yes  
A. Colvin - Yes  
T. McCain – Yes

#### **CORRESPONDENCE FROM THE COMMUNITY DEVELOPMENT DEPARTMENT**

Approval of Change Order – Roof Replacement/Glen Ryan Pavilion by Myers Builders. The total cost for the replacement is \$11,900 bringing the new contract total to \$75,900.

– Approved

A. Lockett - Yes  
A. Colvin - Yes  
T. McCain – Yes

Request to Receive Bids and Extend Time to Receive. The Community Development Department advertised for bids on May 4 and May 11 for the rehabilitation of the fire station at 5 W 41<sup>st</sup> Avenue. This decommissioned fire station will be converted to a warming center to be operated by the Gary Health Department. Bids were due to be received on May 18, 2022. Potential bidders have requested that the bid receipt date be extended one (1) week to May 25, 2022.

– Approved

A. Lockett - Yes

A. Colvin - Yes

T. McCain – Yes

**CORRESPONDENCE FROM THE PUBLIC WORKS DEPARTMENT**

Contract with Walton's All Around Servicers to mow and clear debris in the assigned areas within the City of Gary at assigned locations. The term of the Contract is from May 12, 2022 until September 30, 2022. Contractor shall be paid an amount not to exceed \$5,000.00.

– Approved

A. Lockett - Yes

A. Colvin - Yes

T. McCain – Yes

**\*CORRESPONDENCE FROM THE POLICE DEPARTMENT**

Contract with Crime Analyst Ogden. Agreement between the City of Gary Police Department and Laura Ogden, Intelligence Analyst. The Agreement is for Laura Ogden to provide intelligence Analysis to the City of Gary Police Department. The Contract is for one year, and is not to exceed \$60,000. The contract is in proper legal form and is sufficient to adequately protect the interests of the City of Gary.

**UNFINISHED BUSINESS ~ None**

**NEW BUSINESS ~** \*Board President McCain announced that the City will go forward with renaming Virginia, Ellis & Georgia Streets from 4<sup>th</sup> Ave south to 53<sup>rd</sup> Ave/Merrillville border after Malcolm X. Public Works staff will prepare for the change by:

1. Determine the number of street signs that will be needed and their locations.
2. Determine if the street signs can be made "in-house" or outsourced (quotes will be necessary in this case).
3. Coordinate the delivery & placement of the signs.

The Law Department will:

1. Determine whether the name has to include "street" since we are changing a street name (e.g. Indiana Street was changed to Martin Luther King Drive).
2. Report what the Administration's responsibility is under Indiana Codes 36-7-4-405 & 3-7-40-3 the City is required to provide notice to different entities regarding the name change.

**PUBLIC COMMENTS ~** \*Representative (Mr. Rasuli) for a group that advocated for the street renaming noted that the group's preference for the name of would be Boulevard over Street. He offered assistance with getting the tasks completed since they have been familiar with the process having advocated for it for the past 20 years. He noted that their group will reach out to Malcolm X's daughter Ilyasah Shabazz to possibly come to Gary for the dedication ceremony.

**May 18, 2022 Meeting Minutes  
APPROVED and ADOPTED on May 25,  
2022.**



Trent A. McCain, President



Arlene D. Colvin, Vice President



Angela Lockett, Member

